

724753

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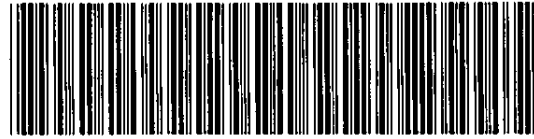
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NAME: PETERBOROUGH APARTMENTS, INC.

TYPE OF FILING: ARTICLES OF AMENDMENT

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PETERBOROUGH APARTMENTS, INC.

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724753

The undersigned, as an officer of PETERBOROUGH APARTMENTS, INC., a Florida not for profit corporation (the "Corporation"), desiring to amend the Articles of Organization of the Corporation pursuant to the terms of Sections 617.1001 and 617.1002, Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is PETERBOROUGH APARTMENTS, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation with the Florida Department of State was November 2, 1972, which were later amended by the filing of Amendments to the Articles of Incorporation on July 20, 1978 and June 6, 2006.
3. Article X of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety:

Article X – Single Purpose Requirements

Notwithstanding anything to the contrary herein, the purpose of the Corporation shall be limited to serving as the general partner of Peterborough 2, Ltd., a Florida limited partnership (the "Property Owner"), which was formed for the purpose of rehabilitating, owning, equipping and operating a multifamily housing facility located in St. Petersburg, Florida known as Peterborough Apartments (the "Property"), and activities incidental thereto. The Corporation shall be prohibited from incurring indebtedness of any kind except (a) unsecured trade payables incurred in the ordinary course of business related to serving as general partner of the Property Owner, and (b) in its capacity as general partner of the Property Owner, enter into and guaranty certain obligations of the Property Owner.

4. Except as modified by these Articles of Amendment, the Articles of Incorporation of Peterborough Apartments, Inc. shall remain the same and in full force and effect.
5. There are no members of the Corporation entitled to vote on this amendment. These Articles of Amendment to the Articles of Incorporation of Peterborough Apartments, Inc. were approved by of the Board of Directors of the Corporation.

The undersigned has executed this Amendment this 27th day of July, 2015.

PETERBOROUGH APARTMENTS, INC.,
a Florida not for profit corporation

By: Virginia W. Rowell
Virginia W. Rowell, as President

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